

In re:
Zia Shlaimoun
Debtor

Case No. 17-10976-TA
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0973-8
Date Rcvd: Jun 07, 2022

User: admin
Form ID: pdf042

Page 1 of 2
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 09, 2022:

Recip ID	Recipient Name and Address
db	+ Zia Shlaimoun, 6789 Quail Hill Pkwy, Ste 414, Irvine, CA 92603-4233

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 09, 2022

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 7, 2022 at the address(es) listed below:

Name	Email Address
Alan L. Armstrong	on behalf of Interested Party Courtesy NEF alan@alanarmstrong.com
Charles Shamash	on behalf of Interested Party Party Interested cs@locs.com generalbox@locs.com
Charles Shamash	on behalf of Debtor Zia Shlaimoun cs@locs.com generalbox@locs.com
David B Shemano	on behalf of Debtor Zia Shlaimoun dshemano@shemanolaw.com
David B Shemano	on behalf of Defendant Zia Shlaimoun dshemano@shemanolaw.com
Dipika Parmar	on behalf of Creditor BMW Bank of North America dipika.parmar@aissolution.com

District/off: 0973-8

User: admin

Page 2 of 2

Date Rcvd: Jun 07, 2022

Form ID: pdf042

Total Noticed: 1

Eric V Anderton	on behalf of Creditor Catanzarite Law Corporation eanderton@catanzarite.com bphillips@catanzarite.com
Eric V Anderton	on behalf of Interested Party Courtesy NEF eanderton@catanzarite.com bphillips@catanzarite.com
Jamie D Hanawalt	on behalf of Interested Party Courtesy NEF ecfcacb@aldridgepite.com jhanawalt@ecf.inforuptcy.com
Jamie D Hanawalt	on behalf of Creditor JPMorgan Chase Bank N.A. ecfcacb@aldridgepite.com, jhanawalt@ecf.inforuptcy.com
Keneth J Catanzarite	on behalf of Creditor Catanzarite Law Corporation kcatanzarite@catanzarite.com
Michael J Lee	on behalf of Creditor Hybrid Finance LTD. michael@mjllaw.com
Michael J Lee	on behalf of Plaintiff Hybrid LTD. michael@mjllaw.com
Michael J Lee	on behalf of Plaintiff Thomas H Casey michael@mjllaw.com
Michael J Lee	on behalf of Trustee Thomas H Casey (TR) michael@mjllaw.com
Michael J Lee	on behalf of Plaintiff Thomas H. Casey Trustee of the Zia Shlaimoun Ch. 7 Bankruptcy Estate michael@mjllaw.com
Scott L Keehn	on behalf of Creditor Hybrid Finance LTD. scottk@keehnlaw.com, chrisf@keehnlaw.com
Scott L Keehn	on behalf of Creditor Amy Hsiao scottk@keehnlaw.com chrisf@keehnlaw.com
Thomas H Casey	on behalf of Trustee Thomas H Casey (TR) kdriggers@tomcaseylaw.com msilva@tomcaseylaw.com
Thomas H Casey (TR)	msilva@tomcaseylaw.com thc@trustesolutions.net
Timothy J Silverman	on behalf of Creditor BMW Financial Services NA LLC tsilverman@scheerlawgroup.com, tsilverman1@ecf.courtdrive.com
Timothy P Dillon	on behalf of Creditor Hybrid Finance LTD. tdillon@dghmalaw.com, ksouser@dghmalaw.com
Timothy P Dillon	on behalf of Plaintiff Hybrid LTD. tdillon@dghmalaw.com, ksouser@dghmalaw.com
Timothy P Dillon	on behalf of Creditor Amy Hsiao tdillon@dghmalaw.com ksouser@dghmalaw.com
United States Trustee (SA)	ustpregion16.sa.ecf@usdoj.gov
Zann R Welch	on behalf of Creditor BMW Financial Services NA LLC ecfnofices@ascensioncapitalgroup.com
TOTAL: 26	

Attorney or Trustee Name, Address, Telephone & FAX Numbers, State Bar No. & Email Address Thomas H. Casey (SBN 138264) 26400 La Alameda, Suite 210 Mission Viejo, CA 92691 Telephone: (949) 766-8787 Facsimile: (949) 766-9896 Email: tcasey@tomcaseylaw.com <input type="checkbox"/> Attorney for chapter 7 trustee <input checked="" type="checkbox"/> Chapter 7 trustee	FOR COURT USE ONLY <div style="border: 1px solid black; padding: 10px; text-align: center;"> FILED & ENTERED JUN 07 2022 <small>CLERK U.S. BANKRUPTCY COURT Central District of California BY deramus DEPUTY CLERK</small> </div>
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION	
In re: ZIA SHLAIMOUN, <div style="text-align: right;">Debtor(s).</div>	CASE NO.: 8:17-BK-10976-TA CHAPTER: 7 ORDER ON FINAL FEE APPLICATIONS ALLOWING PAYMENT OF: (1) COURT AND U.S. TRUSTEE FEES; AND (2) FINAL FEES AND EXPENSES OF TRUSTEE AND PROFESSIONALS [LBR 2016-1(c)(4)] DATE: June 7, 2022 TIME: 11:00 a.m. COURTROOM: 5B ADDRESS: 411 W. Fourth Street Santa Ana, CA 92701

The chapter 7 trustee filed a Trustee's Final Report in this case. Applications for final compensation were filed by the chapter 7 trustee and, if applicable, other professionals. Based on findings and conclusions made by the court, **IT IS ORDERED: Fees and expenses are approved as follows, and if not already paid may be paid:**

1. Fees: U.S. Bankruptcy Court and U.S. Trustee

U.S. Bankruptcy Court fees (*specify*)

Complaint	\$	700.00
	\$	0.00
	\$	0.00

Subtotal of court fees	\$	700.00
U.S. Trustee fees	\$	0.00
Total allowed court and U.S. Trustee fees	\$	700.00

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

2. **Professional Fees and Expenses:**

a. Chapter 7 Professional Fees and Expenses:

	Total Final Request	Total Allowed	Paid-to-Date	Remaining to be Paid
(1) Name of Professional/Profession: HAHN FIFE & COMPANY				
Fees	\$ 5,568.00	\$ 5,568.00	\$ 0.00	\$ 5,568.00
Expenses	\$ 726.50	\$ 726.50	\$ 0.00	\$ 726.50
(2) Name of Professional/Profession: LAW OFFICES OF MICHAEL JASON LEE, APLC, DILLON MILLER AHUJA & BOSS, LLP				
Fees	\$ 57,650.82	\$ 57,650.82	\$ 0.00	\$ 57,650.82
Expenses	\$ 36,849.18	\$ 36,849.18	\$ 0.00	\$ 36,849.18
(3) Name of Professional/Profession: THE LAW OFFICE OF THOMAS H. CASEY, INC.				
Fees	\$ 26,500.00	\$ 26,500.00	\$ 0.00	\$ 26,500.00
Expenses	\$ 2,428.06	\$ 2,428.06	\$ 0.00	\$ 2,428.06

☐ Additional professional fees and expenses attached.

b. Chapter 11 Professional Fees and Expenses (prior to conversion to chapter 7):

	Total Final Request	Total Allowed	Paid-to-Date	Remaining to be Paid
(1) Name of Professional/Profession:				
Fees	\$	\$	\$	\$
Expenses	\$	\$	\$	\$
(2) Name of Professional/Profession:				
Fees	\$	\$	\$	\$
Expenses	\$	\$	\$	\$
(3) Name of Professional/Profession:				
Fees	\$	\$	\$	\$
Expenses	\$	\$	\$	\$

☐ Additional professional fees and expenses attached.

3. **Trustee Fees and Expenses:**

a. Chapter 7 Trustee Fees and Expenses:

	Total Final Request	Total Allowed	Paid-to-Date	Remaining to be Paid
Trustee (name): Thomas H. Casey				
Fees	\$ 13,115.87	\$ 13,115.87	\$ 0.00	\$ 13,115.87
Expenses	\$ 35.00	\$ 35.00	\$ 0.00	\$ 35.00
Bank Fees	\$ 4,940.02	\$ 4,940.02	\$ 4,940.02	\$ 0.00
Bond	\$ 398.18	\$ 398.18	\$ 398.18	\$ 0.00
Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

☐ Additional trustee fees and expenses attached.

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

b. Chapter 11 Trustee Fees and Expenses (prior to conversion to chapter 7):

	Total Final Request	Total Allowed	Paid-to-Date	Remaining to be Paid
Trustee (name):				
Fees	\$	\$	\$	\$
Expenses	\$	\$	\$	\$
Bank Fees	\$	\$	\$	\$
Bond	\$	\$	\$	\$
Taxes	\$	\$	\$	\$

☐ Additional trustee fees and expenses attached.

4. If the final dividend to creditors is the same or higher than proposed in the Trustee's Final Report, the trustee shall immediately proceed with the final distribution to creditors and professionals. If the final dividend to creditors is less than that which was proposed in the Trustee's Final Report, the trustee shall immediately submit to the U.S. Trustee an Amended Trustee's Report of Proposed Distribution and Dividend Payments within 30 days of the entry of this order. Within 14 days the U.S. Trustee will review the proposed distribution and notify the trustee to proceed with the final distribution to creditors and professionals. The distribution to creditors and professionals shall occur at the same time and no later than 90 days from the entry of this order.

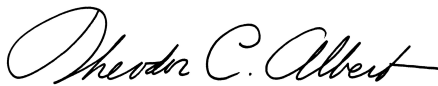
5. ☒ Other:

The Default Judgment entered August 6, 2020 against Helen Shlaimoun, an individual; et al in the amount of \$707,100 will remain unadministered.

The Law Office of Thomas H. Casey, Inc. has voluntarily reduced its requested fees by 49% to increase the distribution to unsecured creditors.

###

Date: June 7, 2022



Theodor C. Albert
United States Bankruptcy Judge